

**Cuyahoga County Public Library**

**Finance Committee Meeting**

**Tuesday, April 30, 2019**

**5:00 p.m.**

**Administrative Building Auditorium**

**Agenda**

<b>Call to Order and Opening Remarks</b>	<b>Trustee William Leonard</b>
<b>March Financials:</b>	
1. Financial Statement Overview – Fiscal 2019 – March 2. Investments – Fiscal 2019 – March 3. Purchase Approval List 4. Gift Report 5. Voucher List Review	Scott Morgan
1. Resolution to Amend Official Certificate of Estimated Resources and Amend Appropriations 2. Resolution to Negotiate a Construction Management at Risk Agreement in Connection with the New Construction of the Bay Village Library 3. Resolution to Approve Public Library Fund Allocation 2018-2021	Scott Morgan Scott Morgan Sari Feldman
<b>Other:</b>	
<b>Adjourn:</b>	